

UNITED STATES DISTRICT COURT
for the

Eastern District of Virginia

United States of America)	
v.)	
FEDERICO EZEQUIEL SANTORO VASSALLO)	Case No. 1:23-MJ-108
A/K/A "FREDERIC EZEQUIEL SANTORO VASSALLO")	<u>UNDER SEAL</u>
)	
)	

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 2020 to September 2021 in the city/county of _____
in the Eastern District of Virginia, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. §§ 1956(a)(2)(B)(i) and 1956(h)	Conspiracy to commit international concealment money laundering

This criminal complaint is based on these facts:

SEE AFFIDAVIT

Continued on the attached sheet.

Reviewed by AUSA/SAUSA

Bibeane Metsch

Printed name and title


Complainant's signature

Michael Roche, DEA Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
telephone _____ (*specify reliable electronic means*).

Date: 5/19/2023



Digitally signed by Ivan Davis
Date: 2023.05.19 13:27:52 -04'00'

Judge's signature

City and state: Alexandria, VA

Hon. Ivan D. Davis, U.S. Magistrate Judge

Printed name and title